

MOTION BY SUPERVISOR DON KNABE

December 15, 2015

**FUNDING AGREEMENT FOR THE HERMOSA BEACH LIBRARY COMMUNITY
NEEDS ASSESSEMENT**

County libraries are thriving community centers in which residents are able to access services, programs, and technology to improve their lives. The City of Hermosa Beach is the home of 19,891 residents and the library is available to meet their educational, cultural, literacy and information needs. The existing library located at 550 Pier Ave., Hermosa Beach, CA 90254, is currently at 6,496 sq. ft. The City anticipates that a larger library is needed to address the growing demands of the community and a community needs assessment is necessary to determine service demand and the possible expansion of new library. In order to achieve this goal, the City has requested to access the Hermosa Beach Library excess operating funds ("Set Aside Funds") to fund a Community Needs Assessment through a Funding Agreement between the COUNTY and the City.

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS:

1. Find that the proposed agreement is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) since it is not defined as a 'project' per section 15478 of the CEQA.

- MORE -

MOTION

RIDLEY-THOMAS _____

KUEHL _____

KNABE _____

ANTONOVICH _____

SOLIS _____

2. Authorize and delegate authority to the Acting County Librarian, or her designee, to execute the attached Funding Agreement, approved as to form by County Counsel, with the City of Hermosa Beach to utilize Hermosa Beach Set Aside Funds to reimburse the City of Hermosa Beach for a Library Community Needs Assessment; up to \$30,000 for a two (2) year period and automatic renewal for one (1) year.
3. Authorize and delegate authority to the Acting County Librarian, or her designee, to execute any immaterial amendments as needed, subject to County Counsel's approval.

CONTACT:

Yolanda De Ramus, Acting County Librarian
County of Los Angeles Public Library
7400 East Imperial Highway
Downey, CA 90242
(562) 940-8400

**FUNDING AGREEMENT BETWEEN
THE COUNTY OF LOS ANGELES AND THE CITY OF HERMOSA BEACH
FOR THE HERMOSA BEACH LIBRARY COMMUNITY NEEDS ASSESSMENT**

This Funding Agreement (hereinafter "Agreement") is entered into this _____ day of _____, 2015 by and between the City of Hermosa Beach, a California municipal corporation (hereinafter "City") and the County of Los Angeles, a political subdivision of the State (hereinafter "County").

RECITALS

WHEREAS, the County is the owner of certain real property known as the Hermosa Beach Library, located at 550 Pier Ave., Hermosa Beach, CA 90254; and

WHEREAS, the City is desirous of enhancing the library facility and library services offered at the Hermosa Beach Library to benefit the residents of Hermosa Beach; and

WHEREAS, the City intends to hire a consultant to perform a Library Community Needs Assessment; and

WHEREAS, the City is petitioning for access to the Hermosa Beach Library excess operating funds (hereinafter "Set Aside Funds") to fund the Library Community Needs Assessment; and

WHEREAS, the County finds this use will meet the community's educational, cultural, technological, literacy and informational needs and thus will reimburse the City for expenses related to the Library Community Needs Assessment utilizing the Set Aside Funds; and

WHEREAS, Section 26227 of the Government Code authorizes County to enter into this Agreement; and

WHEREAS, on _____, 2015, the Board of Supervisors authorized and delegated authority to the County Librarian to execute a funding agreement with the City to utilize Set Aside Funds to reimburse the City for a Library Community Needs Assessment;

NOW, THEREFORE, in consideration of the foregoing and of the promises and covenants set forth herein, the parties agree as follows:

APPROVED FUNDING AND USE

1. The City will retain a consultant to perform the Library Community Needs Assessment, with the County's prior written approval.
2. The County Maximum Obligation under the terms of this Agreement will not exceed \$30,000; to the extent Set Aside Funds are available.

3. The County hereby agrees to reimburse the City in support of a Library Community Needs Assessment for the Hermosa Beach Library utilizing the Set Aside Funds.
4. The County will reimburse the City within thirty (30) days of an approved invoice.
5. The City agrees to make available to the County a copy of the Library Community Needs Assessment.
6. Set Aside Funds will not be used to reimburse the City for administrative costs.

TERM

7. The term of this Agreement is for a period of two (2) years commencing upon execution of this Agreement by the City and the County and will be automatically renewed for one (1) year thereafter.

AMENDMENTS

8. This Agreement may be amended by mutual written agreement of the County and the City.

TERMINATION

9. Either party may terminate this agreement at any time with thirty (30) days written notice to the other party.

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IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates set forth below.

<p>CITY OF HERMOSA BEACH</p> <p>_____ Tom Bakaly City Manager</p> <p>Dated: _____</p> <p>ATTEST:</p> <p>_____ Elaine Doerfling, City Clerk</p> <p>APPROVED AS TO FORM:</p> <p>_____ Mike Jenkins, City Attorney</p>	<p>COUNTY OF LOS ANGELES</p> <p>_____ Yolanda De Ramus Acting County Librarian</p> <p>Dated: _____</p> <p>APPROVED AS TO FORM:</p> <p>Mary Wickham County Counsel</p> <p>By _____ Jill M. Jones Deputy County Counsel</p>
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